

**Regular Monthly Meeting of the Stephens City Town Council**  
**Tuesday, July 1, 2008**  
**7:30 pm**

1. Call meeting to order – Mayor Ray Ewing
2. Opening Ceremonies:
  - a. Pledge of Allegiance to the Flag
  - b. Invocation – Councilmember Hollis
  - c. Roll Call – Town Clerk
3. Adopt Agenda for July 1, 2008 Council Meeting
4. Public Comment
5. Approval of Minutes:
  - a. Regular Monthly Meeting June 3, 2008 and Special Meeting June 12, 2008
6. Treasurer's Report – Kathy Monk
7. Police Report – Charles Bockey, Chief
8. Action Agenda
  - a. Amended Town Code Chapter 17, Sec 17-140 Parks & Recreation Commission
  - b. Appointment of Officers – Town Attorney, Town Engineer, Town Manager
  - c. Appointment of Town Council Standing Committees
  - d. Appointments to Planning Commission
  - e. Appointments to Historic Preservation Commission
  - f. Appointments of Liaisons to Planning Commission, Historic Preservation Commission and Frederick County Transportation Commission
  - g. Appointments to Parks and Recreation Commission
  - h. Appointments to Stephens City Tress Commission
  - i. Appointment to Joint Land Use Committee
  - j. Presentation of FY 06-07 Audit – Don Price
9. Committee Reports
  - Finance Committee
  - Water & Sewer Committee
  - Public Works Committee
  - Public Safety Committee
10. Planner's Report – Brian Henshaw
11. Town Manager's Report – Mike Kehoe
12. Council Comments/Calendar
13. Adjourn